

April 26, 2005

**MINUTES OF A MEETING OF THE
TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on April 26, 2005, at 7:53 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, Nowatka, Scotto, Witkowsky
and Mayor Walker.

Absent: Member McIntyre.

Also Present: Agency Director Jackson, Agency Attorney Fellows,
Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Lieu and a roll call vote reflected unanimous approval (absent Member McIntyre).

3. APPROVAL OF MINUTES – APRIL 19, 2005

MOTION: Member Mauno moved to approve the April 19, 2005 Redevelopment Agency meeting minutes as written. Member Lieu seconded the motion and a roll call vote reflected unanimous approval (absent Member McIntyre).

4. COMMUNICATIONS AND OTHER BUSINESS

4a. MONTHLY INVESTMENT REPORTS – MARCH 2005

Recommendation

The Agency Treasurer and Redevelopment Agency staff recommend that the Redevelopment Agency accept and file the Monthly Investment Reports for the month of March 2005. (Companion to Council item)

MOTION: Member Scotto moved to concur with the staff recommendation. Member Witkowsky seconded the motion and a roll call vote reflected unanimous approval (absent Member McIntyre).

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

None.

11. **ADJOURNMENT**

At 7:55 p.m., the meeting was adjourned to May 3, 2005, at 5:30 p.m. in Council Chambers.